

MANSFIELD TOWNSHIP COMMITTEE MEETING

October 26, 2011

This is a regular meeting of the Mansfield Township Committee. The notice requirements of the law have been satisfied for this meeting by notice to the Star-Gazette and the Express Times of the time, date and location thereof. Notice was also posted on the announcement board located in the Municipal Building.

Roll Call: Mr. Smith, Mr. Watters, Mr. Clancy, Ms. Nerbak
Mayor Tomaszewski absent

Salute to the flag was done by all.

APPROVAL OF THE MINUTES:

Ms. Nerbak stated that she had some changes for the discussion of Bright Road she felt that there needed to be more detail.

Mr. Watters agreed that those were his changes also.

Mr. Clancy made a motion to approve the minutes from the regular meeting held on October 12, 2011, which was seconded by Mr. Smith.

Ayes: Mr. Smith, Mr. Watters, Mr. Clancy, Ms. Nerbak

Nays: None

Absent: Mayor Tomaszewski

Abstained: None

Ms. Nerbak asked if the Committee was going to approve the Executive Minutes from July 13 and 27.

Mr. Clancy made a motion to approve the Executive Session minutes from the meetings held on July 13 and 27, 2011, which was seconded by Mr. Smith.

Ayes: Mr. Smith, Mr. Watters, Mr. Clancy, Ms. Nerbak

Nays: None

Absent: Mayor Tomaszewski

Abstained: None

PAYMENT OF BILLS:

Mr. Watters asked about the phone system lease if this was in fact the last payment.

Mrs. Fascenelli stated that this was the end of the phone system lease.

Mr. Watters asked about the bill for Celiano is this under the existing contract.

Mrs. Fascenelli explained that this is under the current contract.

Mr. Watters made a motion to approve the bill list, which was seconded by Mr. Clancy.

Ayes: Mr. Smith, Mr. Watters, Mr. Clancy, Ms. Nerbak

Nays: None
Absent: Mayor Tomaszewski
Abstained: None

PUBLIC PORTION:

Mr. Watters opened the floor for public comment; seeing as there were no comments the public portion was closed.

CFO REPORT:

Mrs. Fascenelli stated that there is a letter from Pellow and Associates in reference to the amount that is owed to them, what would the township committee like to do.

Mr. Watters stated that he is still not pleased with the job that was done, therefore he does not feel that this bill should be paid.

Mr. Smith asked if we needed to have them come in to discuss this.

Ms. Nerbak stated that as discussed previously Corey Stoner met with Mr. DiSessa and they came to an understanding which is why the bill was amended.

Ms. Nerbak made a motion to pay Harold Pellow and Associates, which was seconded by Mr. Clancy.

Ayes: Mr. Clancy, Ms. Nerbak
Nays: Mr. Watters
Absent: Mayor Tomaszewski
Abstained: Mr. Smith

Mrs. Facenelli stated that at the last Green Team meeting there was a request to place an ad in the township website for a long term volunteer.

CLERKS REPORT:

Ms. Nerbak made a motion to approve the Bingo Application for Mansfield Township Fire Company #1 for the months of November thru April, which was seconded by Mr. Clancy.

Ayes: Mr. Smith, Mr. Watters, Mr. Clancy, Ms. Nerbak
Nays: None
Absent: Mayor Tomaszewski
Abstained: None

ENGINEERS REPORT:

Mr. DiSessa stated that the HVAC balancing was supposed to be starting today, but they had a tech call in sick so they will be starting on Friday.

Mr. DiSessa stated that the appliance guy was ordered to clean up all of the appliances on the roadside within 24 hours and the rest of the property needs to be cleaned up in the next two weeks otherwise he will be put in jail.

Mr. DiSessa stated that he has the bid packet ready for Bright Road and he will be advertising it.

Mr. DiSessa stated that we will need to meet with the homeowners on Bright Road because the residents will not be able to go through the culvert for about a week.

Ms. Nerbak made a motion to have the Engineer advertise the bid for Bright Road, which was seconded by Mr. Clancy.

Ayes: Mr. Smith, Mr. Watters, Mr. Clancy, Ms. Nerbak

Nays: None

Absent: Mayor Tomaszewski

Abstained: None

RESOLUTION:

RESOLUTION # 2011 –112
A RESOLUTION AUTHORIZING THE TRANSFER OF OFF-TRACT IMPROVEMENT ESCROW FOR
PNC FINANCIAL TO THE TOWNSHIP OF MANSFIELD
TOWNSHIP OF MANSFIELD
WARREN COUNTY, STATE OF NEW JERSEY

WHEREAS, PNC Financial issued a check dated 4/26/2007 in the amount of \$ 52,292.00 for Off-Tract Improvements with the Township of Mansfield, County of Warren,
WHEREAS, PNC Financial was issued a certificate of occupancy and all improvements have been completed,
NOW THEREFORE BE IT RESOLVED, that the Acting Chief Financial Officer be authorized to transfer the PNC Financial Off-Tract Improvement Escrow (account # 7760061301) in the amount of \$ 52,292.00 to the Mansfield Township Capital Improvement Fund.

Mr. Watters made a motion to approve the passage of Resolution 2011-112, which was seconded by Mr. Clancy.

Ayes: Mr. Smith, Mr. Watters, Mr. Clancy, Ms. Nerbak

Nays: None

Absent: Mayor Tomaszewski

Abstained: None

RESOLUTION # 2011 –113
RETURN OF DRIVEWAY ESCROW
TOWNSHIP OF MANSFIELD
WARREN COUNTY, STATE OF NEW JERSEY

WHEREAS, Mansfield Land Equities deposited \$ 500.00 for their driveway escrow with the Township of Mansfield, County of Warren,
WHEREAS, there is \$ 57.60 left in the driveway escrow account and,
WHEREAS, the Township Engineer has determined that the driveway is completed,
NOW THEREFORE BE IT RESOLVED, that the Acting Chief Financial Officer be authorized to refund the amount of \$ 57.60 to Mansfield Land Equities.

Mr. Watters made a motion to approve the passage of Resolution 2011-113, which was seconded by Mr. Smith.

Ayes: Mr. Smith, Mr. Watters, Mr. Clancy, Ms. Nerbak

Nays: None

Absent: Mayor Tomaszewski

Abstained: None

EXECUTIVE SESSION:

Washington Twp-Morris County

Mr. Clancy made a motion to enter into Executive Session to discuss contractual for police services, which was seconded Mr. Watters.

Ayes: Mr. Smith, Mr. Watters, Mr. Clancy, Ms. Nerbak

Nays: None

Absent: Mayor Tomaszewski

Abstained: None

Return to Regular Session.

Roll Call: Mr. Smith, Mr. Watters, Mr. Clancy, Ms. Nerbak

Mayor Tomaszewski absent

COMMITTEE PERSON COMMENTS:

Ms. Nerbak stated that Ms. Hrebenak received a notice from the National Trails Association in reference to grants being awarded for trails and that the recreation commission is going to be looking into this.

Mr. Clancy had nothing to report.

Mr. Smith had nothing to report.

Ms. Nerbak made a motion to hire Lisa Rudd as the Deputy Court Administrator to begin on October 28, 2011 at an annual salary of \$37,000, which was seconded by Mr. Clancy.

Ayes: Mr. Smith, Mr. Watters, Mr. Clancy, Ms. Nerbak

Nays: None

Absent: Mayor Tomaszewski

Abstained: None

Ms. Nerbak stated that she would like to have the title search done by Courter, Kobert, and Cohen for less than \$500 on Bright Road to settle the ownership discussions for the road.

Discussion was held on Bright Road and it was decided that the Committee would readdress this issue when Mr. Lavery, Esq. was at the next meeting.

Mr. Clancy made a motion to adjourn at 8:42 pm, which was carried by all.